2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161289

Entity Name: BLUE WELL MANAGEMENT CORP

FILED Apr 30, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

 10955 SW 36 STREET
 1203 NW 93 CT

 MIAMI, FL 33165
 US

 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1203 NW 93 CT. MIAMI, FL 33172 US

FEI Number: 20-1960389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORERA, EDLEEN 1203 NW 93 CT. MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MORERA, EDLEEN

 Address:
 1203 NW 93 CT.

 City-St-Zip:
 MIAMI, FL 33172 US

Title: D

 Name:
 DEPAZ, MOISES

 Address:
 10955 SW 36 STREET

 City-St-Zip:
 MIAMI, FL 33165 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDLEEN MORERA P 04/30/2012